



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

BUDGET COMMITTEE

Voting Members:

Ann H. Kobayashi, Chair
Joey Manahan, Vice Chair
Carol Fukunaga
Trevor Ozawa
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, AUGUST 24, 2016
9:00 A.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3801.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3801 or send an email to guehara@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF JULY 20, 2016 MEETING

FOR ACTION

1. **RESOLUTION 16-185 – APPOINTMENT OF HELEN H. HAMADA.** Confirming the appointment of Helen H. Hamada to serve on the Grants in Aid Advisory Commission. (Public hearing held on 8/3/16)

Related communication:

MM-78 Mayor Kirk Caldwell requesting appointment confirmation of Helen H. Hamada as a member of the Grants in Aid Advisory Commission for a term expiring on January 14, 2021.

2. **RESOLUTION 16-205 – ACCEPTANCE OF GIFT (DES).** Requesting acceptance of a gift valued at \$3,000.00 from the Gulick Flowers Wholesale for the Honolulu Zoo. (Transmitted by Communication **D-565**)
3. **RESOLUTION 16-206 – ACCEPTANCE OF GIFT (DES).** Requesting acceptance of an anonymously donated gift valued at \$3,444.00 to the City for the Honolulu Zoo. (Transmitted by Communication **D-566**)

PROPOSED CD1 TO RESOLUTION 16-206 – (Submitted by Councilmember Kobayashi) The CD1 (OCS2016-0815/8/18/2016 12:56 PM) makes the following amendments:

- A. Removes the portion in the BE IT RESOLVED clause that states that the gift is more fully described in the letter from the Director of Enterprise Services.
- B. Makes miscellaneous technical and non-substantive amendments.

4. **RESOLUTION 16-207 – ACCEPTANCE OF GIFT (DES).** Requesting acceptance of an anonymously donated gift valued at \$3,637.00 to the City for the Honolulu Zoo. (Transmitted by Communication [D-567](#))

PROPOSED CD1 TO RESOLUTION 16-207 – (Submitted by Councilmember Kobayashi) The CD1 (OCS2016-0816/8/18/2016 10:34 PM) makes the following amendments:
 - A. Removes the portion in the BE IT RESOLVED clause that states that the gift is more fully described in the letter from the Director of Enterprise Services.
 - B. Makes miscellaneous technical and non-substantive amendments.
5. **RESOLUTION 16-199 – DEADLINE EXTENSION OF THE HONOLULU ZOO WORKING GROUP FINDINGS AND RECOMMENDATIONS REPORT.** Amending Resolution 15-116, CD1, to extend the deadline for the Department of Enterprise Services to submit a report of the findings and recommendations of the Honolulu Zoo Working Group.
6. **RESOLUTION 16-216 – ACCEPTANCE OF GIFT (ENV).** Requesting acceptance of a gift valued at \$10,885.00 from the Hawaii Water Environment Association for travel expenses for the Department of Environmental Services' staff to attend the annual national Water Environmental Federation Technology Exhibition Conference in New Orleans, Louisiana from September 23, 2016 to September 28, 2016. (Transmitted by Communication [D-582](#))
7. **RESOLUTION 16-194 – ABANDONMENT AND SALE OF REMNANT PARCEL 1.** Approving the abandonment and sale of Remnant Parcel 1, area 1,000 square feet, portion of Queen Street, Kakaako, abutting TMK: 2-1-050:034. (Transmitted by Communication [D-528](#))
8. **RESOLUTION 16-210 – ABANDONMENT AND SALE OF LOT 2-B AND GRANTING OF EASEMENTS.** Approving the abandonment and sale of Lot 2-B and granting of Easements E-1 and E-2 abutting 219 Forest Ridge Way (TMK: 2-5-015:013), Honolulu, Oahu, Hawaii. (Transmitted by Communication [D-568](#))

9. **RESOLUTION 16-211 – TRANSFER OF FUNDS (DEM).** Relating to the Executive Operating Budget and Program for Fiscal Year 2017, Ordinance No. 16-14, Section 10, Miscellaneous Provision for Grants, Partnerships and Security, and the transfer of funds to the Department of Emergency Management for the Oahu Coastal Communities Evacuation Planning Project - Phase II. (Transmitted by Communication [D-577](#))

PROPOSED CD1 TO RESOLUTION 16-211 – (Submitted by Councilmember Kobayashi) The CD1 (OCS2016-0817/8/18/2016 1:13 PM) makes the following amendments:

- A. Amends the name of the program of the Department of Emergency Management to which the funds are being transferred from "DEM Contract Services" to "Emergency Management Coordination".
 - B. Corrects the ordinance number for the Executive Operating Budget and Program for FY 2017 in both the title and body of the resolution.
 - C. Corrects the ordinance number for the Complete Streets Article legislation.
 - D. Makes miscellaneous technical and non-substantive amendments.
10. **RESOLUTION 16-214 – GENERAL OBLIGATION BONDS.** Authorizing the Director of Budget and Fiscal Services to issue and sell in one or more series not to exceed \$850,000,000 principal amount of general obligation bonds of the City and County of Honolulu. (Transmitted by Communication [D-579](#))
11. **BILL 46 (2016) – ATTENDANT PARKING FACILITIES.** Amending the City's attendant parking facilities by adding the Kapalama Hale parking facility and the rates. (Transmitted by Communication [D-498](#); Bill passed first reading on 8/3/16)
12. **RESOLUTION 16-169 – COUNCIL POLICY.** Establishing a Council policy to suspend all Council approvals for acquisition of real property by the Honolulu Authority for Rapid Transportation for Honolulu's rail project pending the Federal Transit Administration's approval of a recovery plan.
13. **RESOLUTION 16-202 - TRANSFER OF FUNDS (HART).** Authorizing the transfer of \$54,750,000 from the Honolulu High Capacity Transit Project to the HART Project Adjustments Account and the transfer of funds from the HART Project Adjustments Account for the Airport Section Guideway and Station Group Project in the Honolulu Authority for Rapid Transportation Capital Budget for the Fiscal Year July 1, 2016 to June 30, 2017. (Transmitted by Communication [D-557](#))

Budget Committee Agenda
Wednesday, August 24, 2016

FOR DISCUSSION

14. **UPDATE ON HART'S SOLE SOURCE PROCUREMENT AND CHANGE ORDER PROCESSES.**

ANN H. KOBAYASHI, Chair
Committee on Budget